



UG-96-2022-5951

NOTICE OF OPEN MEETING COMMISSIONERS COURT OF CHAMBERS COUNTY, TEXAS

Notice is hereby given that a **Regular Meeting** of the **Chambers County Commissioners Court** will be held on **Tuesday**, the **13th** day of **September 2022** at **9:30 a.m.** in the County Courtroom, Anahuac, Texas, at which time the following Regular Meeting Agenda items (listed below) will be discussed, considered, passed, or adopted, to wit:

Public viewing of the meeting is available through the Chambers County website homepage at www.co.chambers.tx.us

Public participation shall be available through timely submission of the *public participation form* available on the County's website. Citizens who seek to participate must submit their form no later than **3:00 p.m. on Monday, September 12, 2022**, and mark whether they wish their public comment to be read under "Citizen's Comments" at the beginning of Court, or at the time of an applicable agenda item.

REGULAR MEETING AGENDA

1. ADMINISTRATION

Citizen's comments

- 1.1 Discuss and consider designating two (2) elected officials as representatives and two (2) elected officials as alternates to the 2023 Houston-Galveston Area Council's General Assembly and Board of Directors
- 1.2 Discuss and consider state of the Senior Citizens Project of Chambers County

2. FINANCIAL

- 2.1 Discuss and consider setting a public hearing for the proposed 2022 tax rate on September 27th at 10:00 a.m.
- 2.2 Discuss and consider setting the 2023 Elected Officials salaries
- 2.3 Discuss and consider setting public hearing for the 2023 budget on September 27th at 10:00 a.m.

3. ROAD & BRIDGE

- 3.1 Discuss and consider setting a public hearing on September 27th at 10:00 for the consideration of abandonment of a portion of a second-class jury of view road, being a 0.1057-acre tract of land situated in the Henry Griffith A-12 Survey, located south of FM 1942
- 3.2 Discuss and consider the removal of two (2) signs located along Lawrence Road and Lakeview Drive and the intersection of Lawrence Road and FM 2354, as such signs are located within County/City right of way, in accordance with Chapter 393 of the Transportation Code
- 3.3 Discuss and consider options moving forward to move the two (2) signs located along Lawrence Road and Lakeview Drive (mentioned above)
- 3.4 Discuss and consider releasing commercial development permit for project 2022-01-82-COM-NEW prior to having an approved maintenance declaration signed as the developer and HOA work on a maintenance agreement
- 3.5 Discuss and consider approving Chambers County FM 1409 Change Order No. 2 to Texas Material Group, Inc., DBA Gulf Coast in the amount of \$176,865.00 for additional embankment
- 3.6 Discuss and consider accepting Southwind's Section 1 and 2 roadways into county maintenance
- 3.7 Discuss and consider closing Needlepoint Road due to safety concerns in regards to a music concert from October 29, 2022 to October 31, 2022 from 2:00 p.m. to 2:00 a.m.
- 3.8 Discuss and consider passing a no parking ordinance for FM 565 between FM 3180 and Ameriport Parkway

- 3.9 Discuss and consider accepting Greak Fence and Deck quote in the amount of \$7,850.00 to install a fence between the property owner and Kilgore Parkway Drainage Easement
- 3.10 Discuss and consider design and construction for traffic signal at FM 1409 and Perry/Gill intersection

4. ENGINEERING/PROJECT MANAGEMENT

5. ECONOMIC DEVELOPMENT & TOURISM

- 5.1 Discuss and consider submitting an application in the amount of \$100,000 to the GLO CDBG Local Hazard Mitigation Plan Program to assist with updating the Chambers County Hazard Mitigation Plan
- 5.2 Discuss and consider authorizing Anahuac Municipal Development District to fund the addition, maintenance and upkeep of a slip-proof decking to the Fort Anahuac Park Splash Pad
- 5.3 Discuss and consider issuing Request for Proposal from Grant Management professionals for the administration of CDBG-Mitigation allocation
- 5.4 Discuss and consider issuing Request for Qualifications from Architecture/Engineering professionals for CDBG-Mitigation allocation
- 5.5 Discuss and consider approving agreement with TxDot for the Routine Airport Maintenance Program (grant) in the amount of \$100,000 for the Anahuac Airport for FY23
- 5.6 Discuss and consider approving agreement with TxDot for the Routine Airport Maintenance Program (grant) in the amount of \$100,000 for the Winnie Airport for FY23
- 5.7 Discuss and consider approving selection of contractor for construction of landfill cell
- 5.8 Public hearing at 10:00 a.m. regarding the NRG Cedar Bayou 5, LLC Project Moonshot-Tax Abatement Agreement
- 5.9 Discuss and consider the NRG Cedar Bayou 5, LLC Project Moonshot-Tax Abatement Agreement

6. PARKS & RECREATION

- 6.1 Discuss and consider Boating Rules and Regulations (No Wake Zone)

7. MAINTENANCE & BUILDINGS

- 7.1 Discuss and consider \$10,000 compensation to Donald Delk for gravel require to provide ingress and egress for Entergy's electrical easement on the right of way donated by Donald Delk for Entergy to supply electricity to the Cook Rd. baseball fields
- 7.2 Discuss and consider approving HKR Ranches, LLC bid to build the Parks Department storage building in the amount of \$141,196.56
- 7.3 Discuss and consider approving Arnold Construction's bid to renovate the Public Health building on Donna Street in the amount of \$194,649.00
- 7.4 Discuss and consider cost to provide RV space for Spindletop Center Mobile Clinic
- 7.5 Discuss and consider awarding bid to N&T Construction for the Temporary Women's Dormitory
- 7.6 Discuss and consider using GMJ/Carl Griffith as a consultant for the Justice Center Project

8. SOLID WASTE

9. ENVIRONMENTAL PROTECTION

10. SAFETY/EMERGENCY MANAGEMENT/EMS

- 10.1 Discuss and consider funding for Chambers County Volunteer Fire Departments for 2023

11. COMMUNICATIONS/TECHNOLOGY

- 11.1 Discuss and consider accepting Crystal Communications quote for the purchase of new microwave links to provide dedicated wireless ethernet connections in the amount of \$19,118.00
- 11.2 Discuss and consider accepting STV Communications quote for the installation of new microwave links to provided dedicated wireless ethernet connections in the amount of \$5,265.00

12. GOLF COURSE

13. AIRPORTS

- 13.1 Discuss and consider authorizing the installation of the Winnie Airport Pilot Lounge road base from Cowboy Asphalt in the amount of \$19,365.00

- 14. **HEALTH & WELFARE**
- 15. **MOSQUITO CONTROL**
- 16. **LIBRARY & HISTORICAL**
- 17. **LAW ENFORCEMENT**

17.1 Discuss and consider Interlocal Agreement between Chambers County and Galveston County for Inmate Housing

18. **PERSONNEL**

18.1 Discuss and consider Mosquito Control part-time salary breakdown

19. **CONSENT**

All consent agenda items listed are considered routine by the Commissioner's Court and will be enacted by one motion. There will be no separate discussion of these items unless requested by a court member, in which event the item will be removed from the consent agenda and considered separately.

- 1. Monthly reports
- 2. Claim Docket/Check Register
- 3. Travel reimbursements and misc. expenditures
- 4. Budget amendments/transfers
- 5. Approve job descriptions
- 6. Approve payroll changes
- 7. Approve minutes of July 12, 2022, Regular Meeting
- 8. Approve 2023 Chambers County holidays
- 9. Approve 2023 Commissioners Court Meeting dates
- 10. Approve Treasurer's report-July 31, 2022
- 11. Treasurer's report on the status of the Quality Incentive Payment Program (QIPP) with respect to Chamber County DBA Arboretum Nursing and Rehabilitation Center of Winnie (September 2021-August 2022; September 2022-August 2023)-**Treasurer**
- 12. Accept into record the monthly Auditor's report: 2021 Certificates of Obligation Activity Report-August 2022 and 2022 Capital Projects Activity Report-August 2022-**Auditor**
- 13. Approve 2023 Statewide Automated Victim Notification Service (SAVNS) Contract-**Auditor**
- 14. Approve and ratify the purchase of 100 animal crates for use in public disaster shelters in the amount of \$6,841.80-**OEM**
- 15. Accept into record bi-monthly project update prepared by Economic Development and Grant Management-**Eco Development**
- 16. Accept into record TWDB FIF contract amendment-**Eco Development**
- 17. Approve payment to Resolute Environmental for mold removal at the Public Health Extension office located on Donna Street in the amount of \$11,815.00-**Building Maintenance**
- 18. Approve payment to HKR Services to replace tile on the exterior of the District Clerk's office south exterior wall in the amount of \$7,950.00-**Building Maintenance**
- 19. Approve vacation carryover for Lyndsey Davis (40 hrs.) and Jimmie Wheeler (40 hrs.)
- 20. Approve payment to Joe Guerra Mechanical Services for two (2) 40-yard open top container boxes in the amount of \$20,450.00-**Solid Waste**
- 21. Declare Keystone Sprinter Select travel trailer as surplus property-**Parks**
- 22. Approve 2023 Sheriff's and Constables fees-**County Clerk**
- 23. Approve amended contract between Chambers County and Tyler Jury Manager for an increase to summons production-**District Clerk**
- 24. Approve the transfer of vehicles from the County Judge's office to Emergency Management-**OEM**
- 25. Approve mass gathering permits from the Texas Gatorfest and Texas Rice Festival-**OEM**
- 26. Approve Mutual Aid Agreement with Jefferson County for disaster emergency as needed-**OEM**
- 27. Approve various utility applications from Squan on behalf of Frontier Communications to install fiber optic cable in the county right-of-way-**R&B**

28. Approve Chambers County Improvement District No. 3 Waste Water Treatment plant, minor plat-**R&B**
29. Approve minor plat of Kenneth and Cheryl Sanders-**R&B**
30. Approve Precision Refractory revised landscaping plan-**R&B**
31. Approve minor plat of Harrison estates-**R&B**
32. Approve the purchase of tables and chairs for community buildings throughout the county from Virco, Inc. in the amount of \$170,323.79
33. Approve imposition of Optional Fees for Calendar Year 2023 with the Texas Department of Motor Vehicles-**Tax Office**
34. Approve tax payment refund pursuant to Section 31.11 for the Texas Property Tax Code Refunds of Overpayment of Erroneous payment-**Tax Office**
35. Approve the replacement of cart paths at the Anahuac Golf Course from Lopez Construction in the amount of \$61,000-**Golf Course**
36. Approve Occupancy Agreement at Job Beason Park-Security Residence Trailer-**CCSO**
37. Accept Operation Lone Star-Grant Resolution-**CCSO**
38. Accept Bullet-Resistant Shield Grant Program Resolution-**CCSO**
39. Approve agreement between Jackson County sub-recipient and Chambers County for use of investigative software-**CCSO**
40. Accept as presented the updated Agreement between Chambers County Health Department and the Public Policy Research Institute at Texas A&M University to develop and sustain community partnerships through youth engagement; funding amount \$10,000.00-**Public Health**

20. EXECUTIVE SESSION

Items for executive session may include, but are not limited to, applicable sections under the Texas Government Code for 1) Personnel – Section 551.074 2) Consultation with Attorney – Section 551.071 and 3) Deliberation Regarding Real Property – Section 551.072 4) Deliberation regarding security devices or security audits

- 20.1 Discuss and consider personnel issues-**Executive Session**
- 20.2 Discuss and consider the sale/purchase of real property-**Executive Session**
- 20.3 Discuss and consider extension of FMLA leave-**Executive Session**

Dated this the 9th day of September, 2022



 Jimmy Sylvia, County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Open Meeting of the Chambers County Commissioners' Court, is a true and correct copy of said Notice, and that I received and posted said Notice on the outer courthouse doors and bulletin board inside the courthouse of Chambers County, Texas, at a place readily accessible to the general public at all times on this the _____ day of _____, 2022, at _____m., and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Chambers County
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Heather H. Hawthorne, County Clerk

Recorded: 